



MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Tuesday, May 17, 2016

MSC – ANNEX

GVR'S Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Attendees: Barb Mauser (chair), Richard Kidwell, Kathy Palese, Eddie Peabody, Tony Zabicki, Kent Blumenthal (CEO)

Absent: Hank Deutsch, Joyce Finkelstein, Jerry Humphrey, Bob Northrup

Visitors: Vicky Mournian

Gvr Staff: Jen Morningstar (Manager, Executive Office)

Call to Order: Chair Barb Mauser called the meeting to order at 9am

Approval of Minutes of April 12, 2016

MOTION: Zabicki / Seconded. Approve minutes as presented.

Passed: 3 yes / 3 abstain (Zabicki, Palese, Peabody)

New Business:

A. Board of Directors Protocols

MOTION: / Seconded. I move we forward the following Board Meeting Protocol language to the Board for incorporation into CPM.

Section VI-Board/Board Committees, Subsection 3. Board Meetings, B. Protocol and Conduct for Board Meetings:

~~2. GVR members are permitted to address the Board at meetings. Members may address the Board for two (2) minutes. More time may be allotted to a member, at the discretion of the President/Chair.~~

7. GVR members shall be permitted to address the Presiding officer of the Board to provide input, subject to the following rules:
- No member may speak until recognized by the Chairperson. No member may interrupt another member while he/she is speaking.
 - Member must identify themselves and provide GVR Number or address.
 - Members are encouraged to provide written comments when speaking before the Board.
 - Members may have the option to speak during discussion on current action items being considered by the Board, for no more than one (1) minute unless additional time is allotted by the President/Chair.
 - Members may speak, at the end of each regular or special session of the Board, for no more than two (2) minutes on any GVR-related issue, unless additional time is allotted by the President/Chair.
 - Members shall act in a courteous and civil manner.
 - Member comments shall be directed to the Presiding Officer of the Board as a whole and shall not address the actions of one or more individual directors.

- h. If the President/Chair shall determine, in his/her sole discretion, that a member's conduct violates one or more of these rules, the President/Chair may require the member to leave the meeting or move to recess or adjourn the meeting.

Passed: unanimous.

B. Board of Directors email Policy – comprehensive discussion, documentation will be refined and brought forward at June Board Affairs Committee meeting

C. Guest Policy

- 1. Reciprocal Pass** – comprehensive discussion, documentation will be refined and brought forward at June Board Affairs Committee meeting.

Meeting Schedule:

9am, Tuesday, June 14 – MSC Annex

9am, Tuesday, July 12 – MSC Annex

Adjourn:

Meeting adjourned at 10:35